2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010014

Entity Name: A SHADE BETTER ENT., INC.

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 SABALA DRIVE 3001 AMANDA STREET PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

35 SABALA DRIVE 3001 AMANDA STREET PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 22-3920580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD () Delete Title: PVTD (X) Change () Addition
Name: ELTING, ROBERT A Name: ELTING, ROBERT A
Address: 35 SABALA DRIVE Address: 9301 DARTMOUTH AVE

 Address:
 35 SABALA DRIVE
 Address:
 9301 DARTMOUTH AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 TAMPA, FL 33612

Title: S () Delete Title: S (X) Change () Addition Name: ATONINI, MICHAEL Name: ATONINI, MICHAEL

Name:ATONINI, MICHAELName:ATONINI, MICHAELAddress:35 SABALA DRIVEAddress:3001 AMANDA STREETCity-St-Zip:PUNTA GORDA, FL 33950City-St-Zip:PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A ELTING PVTD 03/29/2007